UPSHUR COUNTY COMMISSION MEETING  
April 08, 2010

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, April 08, 2010 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Eugene C. Suder, Commissioner; Creed G. Pletcher, Commissioner and William A. Parker, Administrator and Terri Jo Bennett, Administrative Assistant. The meeting began with a moment of silent meditation and prayer, followed by the Pledge of Allegiance. All motions passed unanimously unless otherwise stated.

After reading of the minutes, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of April 01, 2010 as submitted.

Donnie R. Tenney provided a review of the proposals from Site Solutions, Inc. for work associated with the Upshur County Wellness Complex. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the president to sign the agreement with Site Solutions, Inc. to begin work on the county property and approved and authorized Site Solutions, Inc. to do the work on the Wellings property once a signed agreement is in place. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the resignation of Richard Malcolm from the Upshur County Parks and Recreation Advisory Board. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher the Commission approved the request from the Central West Virginia Republican Women to utilize the Courthouse Plaza area on April 15, 2010 from 11:00 a.m. to 2:00 p.m.

The Commission reviewed the list of topics for discussion at the joint meeting with the City of Buckhannon on April 29, 2010. Discussion items include – update or report from the city and county on addressing projects; update or report from the city and county on utility services for the proposed E911 center; the Buckhannon 2015 Plan; the wellness complex; and city election-procedures for considering date. William A. Parker will follow with a list of cooperative work between the city and county.

The Commission reviewed the following “For Your Information” items:
1. Notice of approval of Levy Estimate (Budget) from the Local Government Services Division with the Office of the State Auditor.
2. Advertisement for bids for the Upshur County E911 Communication Center—William A. Parker will follow up on cost estimates from equipment vendors.
3. Notice of the Public Test for Election Equipment at 3:00 p.m. on Thursday, April 15, 2010 and 3:00 p.m. on Thursday, April 29, 2010
4. Building Permit Report-March 2010
5. Spay & Neuter Report-March 2010
6. Feline Activity Report-March 2010
7. Agendas and/or Notice of Meetings:
   • Elkins Road Public Service District-April 6, 2010
8. Meeting Minutes and/or Financial Reports: None
9. Meetings:
   • 04/06/10-6:00 p.m.-Elkins Road Public Service District
   • 04/06/10-7:00 p.m.-Hodgesville Public Service District
   • 04/08/10-1:00 p.m.-Adrian Public Service District
   • 04/08/10-3:00 p.m.-Tennerton Public Service District
   • 04/08/10-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   • 04/12/10-12:00 p.m.-Upshur County Family Resource Network
   • 04/12/10-4:30 p.m.-Upshur County Solid Waste Authority
   • 04/14/10-7:00 a.m.-Upshur County Development Authority – Exec. Board
   • 04/14/10-7:30 a.m.-Buckhannon Upshur Airport Authority
   • 04/14/10-7:00 p.m.-Upshur County Litter Control Committee
   • 04/15/10-6:30 p.m.-Upshur County Youth Camp Board
   • 04/15/10-6:30 p.m.-Upshur County Fire Board
   • TBA –6:00 p.m.-26th Judicial Circuit Community Corrections Board
   • 04/19/10-7:00 p.m.-Upshur County Fair Association
   • 04/20/10-10:00 a.m.-Wes-Mon-Ty RCD
   • 04/20/10-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   • 04/21/10-10:00 a.m.-James W. Curry Advisory Board
   • 04/21/10-6:00 p.m.-Buckhannon-River Watershed Association
   • 04/21/10-7:00 p.m.-Lewis Upshur LEPC
   • 04/21/10-4:00 p.m. Upshur County Public Library Board
   • 04/28/10-7:00 a.m.-Upshur County Development Authority
   • TBA- 7:00 p.m.-Region VII Planning & Development Council
6. Appointments Needed or Upcoming: None

The Commission discussed the procedure regarding unsafe or unhealthy property complaints. The Commission will follow up with Greg Harris, representative for the Upshur County Safe Sites and Structures Advisory Board.
The Commission discussed possible grants for energy saving projects. The Commission will follow up on project ideas.

Kevin Campbell, Advanced Power Controls, LLC, appeared before the Commission to review solar panels for the J. W. Curry Library. Mr. Campbell will follow up with cost figures and report back at a future meeting. (copy included)
(Note: not on agenda report only)

The Commission recessed at 10:05 a.m.
The Commission reconvened at 10:25 a.m.

Greg Harris, Upshur County employee, appeared before the Commission to discuss cases filed with the Upshur County Safe Sites and Structures Advisory Board and procedures for follow up. (Note: not on agenda, report only)
The Commission approved all invoices for payment. (copy included)

The Commission approved the following purchase orders:
- Ralston Press, Inc.-#20101269-$200.00
- Alcon, LLC-#20101270-$334.00
- Wal-Mart Community BRC-#20101271-$200.00

The Commission approved the following Final Settlements:
- Winford Loyd Champ, Sr.-Final Settlement
- Dortha J. Heater -Final Settlement
- Angeline Kittle-Final Settlement
- Orestes Wayne Linger-Final Settlement
- Richard L. McKisic-Final Settlement
- Nina F. Sandy-Final Settlement
- Willa Lee Wayts-Final Settlement
- William T. Richardson II-Infant--Rel of Gdn
- Gertrude B. Howell15th Annual Settlement
- Cassidy Renee Richardson-6th Annual Settlement

The Commission approved the following exonerations and/or refunds: (copies included)
- Bennie E. II & Diana L. Nazelrod-#2637-$856.59

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 10:55 a.m.